



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, February 27, 2012**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:02 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

**D. Approval of Agenda**

Mayor Cassinelli requested that the Confirmation of Planning Commissioners be added to the agenda immediately after Approval of the Agenda.

**ACTION: Motion to approve the agenda as amended (Marshall/Forner). 5 Ayes 0 Nays 0 Abstain.**

**E. Confirmation of Planning Commissioners**

Mayor Cassinelli asked the council to confirm his appointments of Brian Blocker and Cheri Diehl to the planning commission.

**ACTION: Motion to confirm the mayor's appointments to the planning commission. (Marshall/Jensen) 5 Ayes 0 Nays 0 Abstain.** The mayor then administered the oath of office to Brian Blocker and Cheri Diehl.

**F. Approval of Consent Agenda**

Including Checks 33959 to 33960 + electronic totaling \$12,846.56 and Checks 33961 to 33986 totaling \$28,329.38.

**ACTION: Motion to approve the consent agenda (Marshall/Mulinix). 5 Ayes 0 Nays 0 Abstain.**

**G. Reports**

**1. Staff Reports**

- a. Fire Chief Williams reported that there had been a fire at a house owned by the Ocean Beach Hospital. He and the mayor were working on letting the hospital know the cost the city incurred. The city currently does not receive any support from the hospital for fire protection.
- b. Treasurer Elaine McMillan offered to answer questions from her written report and also informed the council of the \$940,000 for the new water filter that was currently being considered as grant funding by the legislature, as well as the possible sewer debt refinancing currently proposed by the Department of Ecology that would reduce

the city's interest expense by \$1.6 million.

## **1. Council Reports**

- a. Councilmember Jensen reported he had met with Councilmember Mulinix and the mayor regarding securing additional park lands at Black Lake.
- b. Councilmember Mulinix reported there is a need to create a parks plan, and that she is committed to filling the open positions on the Parks and Recreation Commission.
- c. Councilmember Marshall reported he had continued to work on the sewer rate study calculations.
- d. Councilmember Chambreau reported that he had attended sewer rate meeting.
- e. Councilmember Forner reported he had also attended a sewer rate meeting and thanked Councilmember Marshall for all of his work on the calculations.

## **2. Mayor's Report**

Mayor Cassinelli reported on the various meetings that he had attended over the last few weeks. Additionally, he had been in contact with the legislators to ensure the .09 funds, which support the payments on the fire station and community building remain intact.

## **G. Comments of Citizens and Guests present:**

1. Mark Johnson from the Lost Roo introduced himself and his wife, Helen. He further explained their vision of having a brewery in Ilwaco named Ilwaco Brewing Company. He explained that he was in negotiations for property at the port. He saw this proposal as a community project, and hoped that the mayor and council would support the endeavor. He has already lined up three interested distributors. He offered to answer questions from the council. Councilmember Forner expressed his interest in having a brewery in Ilwaco. Councilmember Chambreau asked the timeline. Mr. Johnson felt construction may occur as early as the first of next year.

## **Discussion**

### **1. Ordinance amending Title 3.19, Utilities Tax, to increase the water utility tax to replace the fire hydrant fee**

Councilmember's Marshall, Jensen, and Mulinix discussed how they would prefer to see the item reflected on the water/sewer bills. Councilmember Chambreau questioned the wording in the Whereas statements. Councilmember Marshall asked that changes be made to the list of Whereas.

**ACTION: Updates to be made to Whereas list and item moved to business at next meeting.**

### **2. Surplus Property**

Councilmember Jensen was concerned that the minimum amount listed for the water meters was not correct. Mayor Cassinelli will review.

**ACTION: Move to Business at next meeting.**

## **I. Future Discussion**

Mayor Cassinelli listed the items that were being worked on for future meetings.

1. Ordinance adding existing uses to C-1 zoning district – *City planner/clerk to work on business/zoning inventory and attorney to address current nonconforming businesses.* Councilmember Marshall observed that, at the last meeting, Councilmember Jensen suggested an inventive approach for dealing with the C-1 Land Use issue. The proposal was to grandfather in existing operations, which could be accomplished with a Council Resolution without changing the Land Use Table.
2. Amended Procedures Ordinance—*City Planner*
3. Conditional Use for Seadog Deli
4. Flood Damage Prevention Ordinance Amendment

**J. Adjournment**

**ACTION: Motion to adjourn the meeting (Jensen).** Mayor Cassinelli adjourned the meeting at 6:46 p.m.

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer